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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

FIRST COAST EDUCATION LEADERSHIP CENTER, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FIRST COAST EDUCATION LEADERSHIP CENTER, INC.**

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, **FIRST COAST EDUCATION LEADERSHIP CENTER, INC.**, a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article V of the Articles of Incorporation is hereby amended in its entirety to provide as follows:

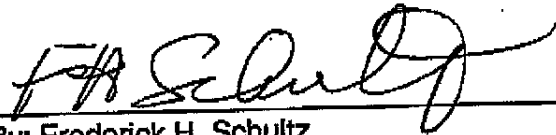
**ARTICLE V**

The affairs of the Corporation shall be managed by a Board of Directors as provided in the Bylaws and shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. There shall be no fewer than three Directors, as determined from time to time as provided in the Bylaws. All the Directors shall serve without compensation.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.
3. The Board of Directors of the Corporation adopted and approved a resolution setting forth this amendment on August 24, 2000.
4. There are no members of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24th day of August, 2000.

**FIRST COAST EDUCATION LEADERSHIP CENTER, INC.**

  
By: Frederick H. Schultz  
Chairperson of the Board of Directors

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